

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH

Board of Trustees

DATE: December 1, 2006
TIME: 08:00 – 10:00
PLACE: Edmondson Faculty Center
USC Health Sciences Campus

Agenda

I. Minutes of August 25, 2006

Pete Delgado

- Follow-up – FY 07-08 Budget Request

II. Announcements

- College Leadership Position Status Pete Delgado, Nancy Miller

III. Old Business

- A. Membership Replacement Pete Delgado, Nancy Miller
1. Alumni Representative
 2. Local University Representative

- B. WASC Visit Planning Maria Caballero, Nancy Miller
1. Self Study Approval
 2. Policy Approval
 3. BOT Membership Agreement & Code of Ethics
 4. BOT Self Evaluation

- C. Mexican Consulate Collaborative Project P. Delgado, I. Recendez

- D. Recruitment Status Maria Caballero

- E. Retention Strategies Nancy Miller
- SON Graduates' – DHS Employment Rate

- F. College Information Systems Maria Caballero

- G. Allied Health Report
- Radiology & MRI Programs

IV. New Business

- A. 2007 Meeting Schedule Nancy Miller
- B. Other

- V. Next Meeting: February 23, 2007
08:00 – 10:00
Tower Hall, Room 105